



*Village of Wellington*

# **REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL**

**Darell Bowen, Mayor  
Dr. Carmine A. Priore, Vice Mayor  
Lizbeth Benacquisto, Councilwoman  
Matt Willhite, Councilman  
Howard K. Coates, Jr., Councilman**

**Wellington Community Center  
12165 West Forest Hill Boulevard  
Wellington, Florida**

**TUESDAY, MAY 26, 2009  
7:00 PM  
SHELL**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**  
Bishop Mark Watson, Church of Latter Day Saints, Wellington Ward
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
  - A. MINUTES OF THE APRIL 14, 2009 AND APRIL 28, 2009 REGULAR VILLAGE COUNCIL MEETINGS**

Approval of the Minutes of the April 14, 2009 and April 28, 2009 Regular Village Council meetings.
  - B. RESOLUTION R2009-42 (FLORIDA DEPARTMENT OF TRANSPORTATION MAINTENANCE MEMORANDUM OF AGREEMENT FOR FOREST HILL BOULEVARD ENTRY SIGNS)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA APPROVING AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AMENDMENT NUMBER ONE (1) TO A MAINTENANCE MEMORANDUM OF**

**AGREEMENT BETWEEN THE VILLAGE AND STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION AND MAINTENANCE OF TWO STRUCTURAL SIGNS AND LANDSCAPING IMPROVEMENTS ON STATE ROAD 7; AND PROVIDING AN EFFECTIVE DATE.**

Staff requests approval of the Maintenance Memorandum of Agreement (MMOA) with the Florida Department of Transportation for the installation and maintenance of two (2) Village of Wellington entry signs.

**C. AWARD BID # 013-09/BMA "BUS RENTAL AND DRIVER SERVICES"**

This item is to obtain Council approval to award Bid #013-09/BMA "Bus Rental and Driver Services" to Midnight Sun Tours, Inc. The transportation services will be used for the Recreation Department Summer Day Camp, with the option for use with other Camp activities, and Special Events. The estimated annual expenditures are \$ 47,395.13.

**6. PRESENTATIONS AND PROCLAMATIONS**

**A. PROCLAMATION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA PROCLAIMING JUNE 7 - JUNE 13, 2009 AS NATIONAL GARDEN WEEK**

Village Council approval proclaiming June 7 - June 13, 2009 as National Garden Week in the Village of Wellington.

Representatives from the Wellington Garden Club will be present to accept the proclamation.

**7. PUBLIC HEARINGS**

**A. ORDINANCE NO. 2008-16**

**AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING THE VILLAGE OF WELLINGTON COMPREHENSIVE PLAN BY INCORPORATING THE VILLAGE'S WATER SUPPLY FACILITIES 10 YEAR WORK PLAN 2008, AS REQUIRED BY FLORIDA STATUTE 163.3177, AS A SUB-ELEMENT OF THE INFRASTRUCTURE ELEMENT AND BY AMENDING THE TEXT OF THE FUTURE LAND USE ELEMENT, CONSERVATION ELEMENT, INFRASTRUCTURE ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT, RECREATION AND OPEN SPACE ELEMENT AND CAPITAL IMPROVEMENTS ELEMENT, AFFECTING THE PAGINATION IN EACH AMENDED ELEMENT AND INCLUDING THE REVISED TEXT NECESSARY TO UPDATE THE DATA AND ANALYSIS OF THE COMPREHENSIVE PLAN; PROVIDING THAT THE TEXT, AS AMENDED OR REVISED, SHALL BE SUBSTITUTED FOR AND REPLACE THE EXISTING TEXT IN ALL AMENDED ELEMENTS; AUTHORIZING THE TRANSMITTAL OF THE AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; AUTHORIZING THE VILLAGE MANAGER TO AMEND THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.**

Adoption hearing to modify text of the Comprehensive Plan to incorporate the Water Supply Facilities 10 Year Work Plan (Work Plan) in compliance with state-mandated water supply planning. The text amendment is proposed to achieve the following:

1. Incorporate the Work Plan as a sub-element of the Infrastructure Element.
2. Amend the goals, objectives and policies for elements of the Comprehensive Plan in order to be consistent with the Work Plan.

**B. ORDINANCE 2009-11 CODE OF ETHICS AMENDMENT**

**AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA RELATING TO ETHICS AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE III "OFFICERS AND EMPLOYEES", DIVISION 2, "CODE OF ETHICS" OF THE CODE OF ORDINANCES OF THE VILLAGE OF WELLINGTON, PROVIDING A SAVINGS CLAUSE, PROVIDING A CONFLICTS CLAUSE, AND PROVIDING AN EFFECTIVE DATE.**

Approval of Ordinance 2009-11 to make Village limits on value of gifts that can be accepted consistent with state law.

**8. REGULAR AGENDA**

**A. RESOLUTION R2009-39 (INTERLOCAL AGREEMENT PALM BEACH COUNTY EMERGENCY WATER INTERCONNECTION AND RELATED BUDGET AMENDMENT 2009-020)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR THE EMERGENCY WATER INTERCONNECTION LOCATED AT STATE ROAD 7 AND TO APPROVING THE BUDGET AMENDMENT 2009-20**

Council is requested to approve the Emergency Water Interconnection Agreement with Palm Beach county and Budget Amendment 2009-20.

**B. RESOLUTION R2009-40 (PALM TRAN PARK AND RIDE LOT INTERLOCAL AGREEMENT)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA MODIFYING THE APPROVALS GRANTED BY RESOLUTION 2008-125 AND 2009-003 AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AND ENTER INTO ON BEHALF OF THE VILLAGE OF WELLINGTON AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY PROVIDING FOR FUNDING, DESIGN, CONSTRUCTION AND USAGE OF A PARK AND RIDE LOT ON THE TWO ACRE VILLAGE OWNED CIVIC TRACT LOCATED AT THE WELLINGTON GREEN MALL FOR THE PURPOSE OF ENHANCING AND INCREASING PALM TRAN RIDERSHIP; WITH THE MODIFICATIONS BEING THAT DESIGN AND CONSTRUCTION OF THE PARK AND RIDE LOT WILL BE DONE BY PALM BEACH COUNTY RATHER THAN THE VILLAGE; PROVIDING AND EFFECTIVE DATE.**

Approval of Resolution R2009-40 which modifies the proposed Interlocal Agreement with Palm Beach County to reflect that the County will design and construct the Park and Ride lot to be located at the Village's two acre Wellington Green civic site.

**C. DEVONSHIRE EXTENSION OF TIME TO REVIEW RE-PLAT**

Devonshire is requesting an extension of time to complete the 2nd re-plat of a Portion of Parcel 1. Authorization is sought for the Village Manager to enter into a revised agreement allowing Devonshire to move forward and complete the re-plat process without the Village drawing over on their letter of credit.

**D. RESOLUTION NO. R2009-41 (FLORIDA MUNICIPAL ACHIEVEMENT AWARDS)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA IN SUPPORT OF THE VILLAGE'S NOMINATION FOR THE FLORIDA LEAGUE OF CITIES' 2009 FLORIDA MUNICIPAL ACHIEVEMENT AWARD; AND PROVIDING AN EFFECTIVE DATE.**

Approval of Resolution No. R2009-41 supporting the submission of FLOC Municipal Achievement Award nomination for the Village of Wellington.

- 9. ATTORNEY'S REPORT**
- 10. MANAGER'S REPORT & UPDATES**
- 11. COUNCIL REPORTS**
- 12. CLOSING COMMENTS**
- 13. PUBLIC FORUM**
- 14. ADJOURNMENT**

**NOTICE**

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.

